MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chair Mike Cuffe, on January 16, 2015 at 8:01 AM, in Room 317B Capitol

ROLL CALL

Members Present:

Rep. Mike Cuffe, Chair (R)

Sen. Rick Ripley, Vice Chair (R)

Rep. Dave Hagstrom (R)

Rep. Rae Peppers (D)

Sen. Cary Smith (R)

Rep. Mitch Tropila (D)

Members Excused: Sen. Jon C. Sesso (D)

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch

Christine Hultin-Brus, Office of Budget and Political Planning

Mary Ann Mackay, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 5, 1/9/2015

Renewable Resources Grants and Loans (RRGL) Introduction Renewable Resources Grants and Loans (RRGL) Infrastructure 00:00:14 Chair Cuffe

Renewal Resources Program:

00:03:19 John Tubbs, Director, Department of Natural Resources (DNRC)

EXHIBIT(jlh10a01) EXHIBIT(jlh10a02)

00:14:36 Chair Cuffe

Questions from Committee Members and Responses:

00:16:14	Sen. Ripley
00:16:45	John Tubbs, DNRC
00:19:09	Chair Cuffe
00:19:18	John Tubbs, DNRC
00:19:45	Chair Cuffe
00:19:58	John Tubbs, DNRC
00:20:14	Chair Cuffe
00:21:23	John Tubbs, DNRC
00:21:32	Chair Cuffe

Fiscal Analysis:

00:21:53 Cathy Duncan, Legislative Fiscal Division (LFD)

EXHIBIT(jlh10a03) EXHIBIT(jlh10a04)

00:26:51 Chair Cuffe

Questions from Committee Members and Responses:

00:27:00	Rep. Tropila
00:27:46	Cathy Duncan, LFD
00:29:24	Chair Cuffe
00:29:28	Christine Hultin-Brus, Office of Budget and Program Planning (OBPP)
00:29:47	Chair Cuffe

Introduction to Renewable Resource Grants and Loans (RRGL) Program

00:30:14 Alice Stanley, Bureau Chief, Resource Development, Department of Natural Resources and Conservation (DNRC)

EXHIBIT(jlh10a05) EXHIBIT(jlh10a06)

00:43:49 Chair Cuffe

Proponents:

00:44:04 Rep. Ray Shaw, (R), HD 71

00:45:35 Chair Cuffe

Complexity of Project Funding

00:46:37 Anna Miller, Financial Officer, Department of Natural Resources and Conservation (DNRC)

EXHIBIT(jlh10a07)

01:02:21 Chair Cuffe

01:02:25	Rep. Tropila
01:03:12	Anna Miller, DNRC
01:05:45	Rep. Tropila
01:05:53	Rep. Hagstrom
01:06:17	Anna Miller, DNRC
01:06:34	Rep. Hagstrom
01:07:09	Anna Miller, DNRC
01:08:33	Rep. Hagstrom
01:09:05	Anna Miller, DNRC
01:10:17	Rep. Hagstrom
01:10:31	Anna Miller, DNRC
01:11:38	Chair Cuffe
01:11:41	Bob Fischer, Civil Engineer Specialist, Department of Natural Resources and
	Conservation (DNRC)
01:12:25	Chair Cuffe
01:12:30	Bob Fischer, DNRC
1:13:02	Chair Cuffe

2015 Grants Status:

O1:13:11 Pam Smith, Program Manager, Renewable Resource Grant and Loan (RRGL)
Program, Department of Natural Resources and Conservation (DNRC)

Ranking Process:

01:27:21	Pam Sı	mith.	DNRC

EXHIBIT(ilh10a08)

01:32:53	Chair Cuffe
01:32:58	Cathy Duncan, LFD
01:33:55	Chair Cuffe

01:34:00 Rep. Tropila

Questions from Committee Members and Responses:

01.01.00	Topi Topila
01:34:53	Pam Smith, DNRC
01:35:28	Rep. Tropila
01:35:36	Cathy Duncan, LFD
01:36:36	Chair Cuffe
01:36:55	Alice Stanley, Bureau Chief, Resource Development, Department of Natural
	Resources and Conservation (DNRC)

EXHIBIT(ilh10a09)

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01:37:15	Chair Cuffe
01:37:25 01:51:06	Recessed. Reconvened.
01:51:11	Chair Cuffe

Town of Bainville, Bainville Wastewater System improvements

01:51:17 Pam Smith, DNRC

01:51:46 Patrick Murtagh, Engineer for Town of Bainville

EXHIBIT(jlh10a10)

01:54:19 Chair Cuffe

City of Sidney, Sidney Wastewater Improvements Project, Phase 2

01:55:13 Pam Smith, DNRC

01:55:29 Patrick Murtagh, Engineer for City of Sidney

EXHIBIT(jlh10a11)

Questions from Committee Members and Responses:

01:57:20	Rep. Hagstrom
01:57:41	Alice Stanley, DNRC
01:57:57	Rep. Hagstrom
01:58:03	Chair Cuffe
01:58:46	Patrick Murtagh, Engineer
01:59:23	Rep. Peppers
01:59:37	Patrick Murtagh, Engineer
02:00:15	Sen. Ripley
02:01:09	Anna Miller, DNRC
02:01:42	Sen. Ripley
02:01:50	Anna Miller, DNRC
02:02:05	Chair Cuffe

City of Missoula, Caras Park Outfall Stormwater Treatment Retrofit, Phase 1

02:02:25 Pam Smith, DNRC

02:02:43 Matt Barnes, Morrison & Maierle on behalf of Missoula and Caras Park Project

EXHIBIT(jlh10a12)

02:07:30 John MacDonald, City of Missoula

Questions from Committee Members and Responses:

02:08:43	Sen. Ripley
02:09:01	Matt Barnes. Morrison and Maierle
02:09:14	Sen. Ripley
02:09:27	Matt Barnes, Morrison and Maierle
02:09:41	Chair Cuffe

<u>Jefferson County, Whitehall Sugar Row Wastewater System Improvements</u>

02:09:51	Pam Smith, DNRC
02:10:07	Leonard Wortman, Chair, Jefferson County Commissioners
02:12:22	Tim Wilna, Sugar Beet Row
02:13:56	Chair Cuffe

Questions from Committee Members and Responses:

02:14:06	Rep. Peppers
02:14:21	Tim Wilna, Sugar Beet Row
02:15:51	Chair Cuffe

Rocker County Water and Sewer District, Rocker Sewer Connection to TIFID Wastewater Pipeline

02:16:08 Pam Smith, DNRC

02:16:29	Ed Janney, Dowell, HKM Engineering, representing Rocker County Water and Sewer District
02:18:12	Chair Cuffe left.
02:10:12	Chair Ripley
02.19.20	Chall Ripley
	rom Committee Members and Responses:
02:19:33	Rep. Tropila
02:19:51	Ed Janney, Engineer
02:20:47	Chair Ripley
City of Cut E	Bank, Wastewater Treatment Project
02:20:57	Pam Smith, DNRC
02:21:11	Dave Aune, Great West Engineering, on behalf of City of Cut Bank
02:22:37	Sen. Ripley
02.22.37	Gen. Ripley
Missoula Co	ounty, Buena Vista Trailer Community Wastewater Improvements, Phase 1
02:22:44	Anna Miller, DNRC
02:23:09	Chair Ripley
02:23:15	Gregg Robertson, Chief Public Works Officer, Missoula County
02:28:31	Chair Ripley
02:28:54	Kaia Peterson, Neighbor Works, Missoula
02:30:15	Terry Huetter, Missoula, President of Buena Vista Community, Missoula
02:31:17	Charles Schneider, Vice President, Buena Vista Community, Missoula
02:31:58	Sheryl Huetter, Buena Vista Community, Missoula
02:32:12	
02.32.12	Chair Ripley
	rom Committee Members and Responses:
02:32:18	Rep. Hagstrom
02:32:38	Kaia Peterson, Neighbor Works
02:33:40	Rep. Hagstrom
02:33:47	Kaia Peterson, Neighbor Works
02:33:55	Chair Ripley
Highwood C	County Water and Sewer District, Wastewater System Improvements
	Pam Smith, DNRC
02:34:26	
02.34.20	Pamela Lemer, Bear Paw Development Corporation, on behalf of Highwood
00.20.40	County Water and Sewer District
02:38:16	Chair Ripley
Riverside W	ater and Sewer District, Wastewater Facility Plan
02:38:23	Pam Smith, DNRC
02:38:42	Patrick Murtagh, Engineer
02:39:44	Chair Ripley
	Water and Sewer District, Water Distribution and Wastewater Collection
Study -	D. O. M. DUDO
02:39:51	Pam Smith, DNRC
02:40:17	Rep. Tom Jacobson (D), HD 21
02:41:30	Chair Ripley

Questions from Committee Members and Responses:

02:41:39	Rep. Peppers
02:41:50	Chair Cuffe returned
02:41:54	Rep. Jacobson
0:2:42:53	Anna Miller, DNRC
02:43:42	Rep. Tropila

Black Eagle-Cascade County Water & Sewer District, Wastewater Collection System Rehabilitation, Phase 2

remabilitatio	n, r nace z
02:44:39	Pam Smith, DNRC
02:45:08	Sarah Peck, Black Eagle-Cascade County Water and Sewer District
02:48:35	Chair Cuffe
02:48:44	Sen. Ed Buttrey, (R), SD 11
02:49:13	Rep. Jacobson
02:49:56	Chair Cuffe

Yellowstone Boys and Girls Ranch Water and Sewer District, Wastewater Improvements

02:50:44 Glenn McFarlane, Yellowstone Boys and Girls Ranch (YBGR)

EXHIBIT(jlh10a13)

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02:53:40	Chair Cuffe
02:53:46	Glenn McFarlane, YBGR
02:53:58	Todd Mitchell, Sanderson Stewart Engineering
02:55:44	Chair Cuffe
02:55:51	Sen. Cary Smith (R), SD 27
02:56:15	Chair Cuffe

City of Missoula, Buckhouse Bridge Outfall - Stormwater Treatment Retrofit

02:56:20	Pam Smith, DNRC	
02:56:37	Chair Cuffe	
02:56:51	Matt Barnes, Morrison and Maierle	
EXHIBIT(jlh10a14)		

Questions from Committee Members and Responses:

02:57:41	Rep. Tropila
02:58:02	Matt Barnes, Morrison and Maierle
02:59:00	Chair Cuffe

Town of Flaxville, Flaxville Water System Improvements

02:59:06	Pam Smith, DNRC
02:59:39	Dave Aune, Great West Engineering, on behalf Flaxville

Questions from Committee Members and Responses:

03:00:45	Rep. Tropila
03:00:57	Dave Aune, Great West Engineering
03:01:12	Rep. Tropila
03:01:22	Rep. Peppers
03:01:33	Dave Aune, Great West Engineering
03:01:47	Chair Cuffe

Town of Kevin, Kevin Wastewater Improvement Project - 2014

03:02:04 Pam Smith, DNRC

RAE Subdivision County Water and Sewer District No 313, Woodland Park Well

03:02:15 Pam Smith, DNRC

Gore Hill County Water District, Gore Hill Water and Sewer District Water System

<u>Improvements</u>

03:02:42	Pam Smith, DNRC
03:02:53	Dennis Peppenger, Gore Hill County Water District
03:04:13	Chair Cuffe
03:04:21	Dennis Peppenger, Gore Hill
03:04:30	Chair Cuffe

Crow Tribe of Indians, Crow Agency Renewable Energy Technoloy Wastewater

Treatment Facility

03:04:36	Pam Smith, DNRC
03:04:53	Matt Barnes, Morrison and Maierle
03:05:48	Chair Cuffe

City of Shelby, Shelby Stormwater System Improvements

03:05:59	Pam Smith, DNRC
03:06:17	Melissa Lewis, on behalf of Shelby
03:06:49	Chair Cuffe

Committee Business:

03:06:59 Pam Smith, DNRC

EXHIBIT(jlh10a15)

03:07:24 Anna Miller, DNRC 03:08:14 Chair Cuffe

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ADJOURNMENT

Adjournment:	03:09:22				
			Mary Ann M	lackay, Se	ecretary
mam					
Additional Docur	ments:				

EXHIBIT(jlh10aad.pdf)